

SPECIAL MEETING

ACTION AGENDA

Resource Conservation Commission Chula Vista, California

Monday, January 23, 2006
6:01 p.m.

Ken Lee Building Conference Room
430 'F' Street

CALL MEETING TO ORDER

ROLL CALL/MOTION TO EXCUSE: Chair Doug Reid E, Vice-Chair Tracy Means P, Commissioners Stanley Jasek P, Georgie Stillman P and Eric Mosolgo P

APPROVAL OF MINUTES: January 9, 2006

The minutes were not approved for lack of quorum of Commissioners who were present at the January 9, 2006 meeting.

ORAL COMMUNICATIONS: None.

NEW BUSINESS

1. IS-06-006 --- Second Avenue Weed Clearance and Stormwater Drainage Improvements

Approved (4-0-0-1) with Reid absent.

ENVIRONMENTAL REVIEW COORDINATOR COMMENTS: None.

CHAIR COMMENTS: None.

COMMISSIONER COMMENTS: None.

ADJOURNMENT: At 6:23 p.m. to a regular meeting on Monday, February 6, 2006, at 6:00 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910